



Meeting Minutes	March 1, 2018	1st Floor Conference Room Town Hall Annex
------------------------	----------------------	---

Commissioners attending: Barbara Costa, Jonathan Hyde, Stephanie Marlin-Curiel, Steve Poltorzycki, Aimee Taberner

Commissioners absent: Adria Arch

The meeting was called to order at 7:35 pm.

Minutes: Minutes for January 2018 were unanimously approved.

Warrant Article re: ACAC: Marlin-Curiel appeared before the Selectmen to present an overview of the proposed warrant article setting forth new Commission bylaws and composition. She will meet with Town Counsel and Director of Planning to develop more specific language for the warrant article, then will circulate the new draft language to the Commission for review and comment.

Web Site: The contract with NYM Design for the web site design has been signed. The maximum payment obligation under the contract will be \$11,900. The design for the home page has been approved. Marlin-Curiel will work on developing content for the About Us, Mission, and History sections of the web site. For discussion at the next meeting will be the process for reaching out to organizations to encourage them to list events on the Arts Boston calendar so they will become familiar with the process and in a better position to use that process once the Arts Boston calendar functionality is integrated into the web site.

CDMP: Logo design for the Cultural District is under construction.

Arlington Alive: Potential ACAC management of the Arlington Alive event was discussed.

Public Art: The Public Art subcommittee met with Charles Tracey from the National Parks Service regarding a potential \$2,000 grant to pay artists for public art.

Budget: \$2,000 of the MCC grant to the Cultural District is being used towards development of the cultural calendar part of the web site. Marlin-Curiel will look into the grant requirements regarding which entity is designated to manage the grant funds.

The meeting was adjourned at 9:55 pm.